

Tuesday, September 23, 2003

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Zev Yaroslavsky, Supervisor Don Knabe, Supervisor Michael D. Antonovich and Chair Yvonne Brathwaite Burke

Invocation was led by Bishop Edward R. Turner, Pastor and Founder of Power of Love Christian Fellowship (2).

Pledge of Allegiance was led by Samuel Joseph Davis, La Puente Post No. 1948, Veterans of Foreign Wars of the United States of America (1).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD.**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD.**

NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 083 853

These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center and MLK/Drew Medical Center. (03-1392)

NO REPORTABLE ACTION WAS TAKEN

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Dick Abcarian v. Kevin Shelley, et al., United States District Court, Central District of California, Case No. CV 03 5543 (LGB)

Frank Partnoy v. Kevin Shelley, et al., United States District Court, Southern District of California, Case No. 3 CV 1460 (BTM)

Camille Robins, et al. v. Kevin Shelley, et al., Los Angeles Superior Court Case No. BC 299 066

Southwest Voter Registration Education Project, et al. v. Kevin Shelley, et al. United States Court of Appeals, 9th Circuit, No. 03-56498

These lawsuits challenge the legality of procedures for conducting the gubernatorial recall election on October 7, 2003. (03-2344)

NO REPORTABLE ACTION WAS TAKEN

CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

County of Los Angeles v. Aetna Casualty & Surety Co., Inc. et al., Orange County Superior Court, Case No. 785435 (Only)

County of Los Angeles v. Agricultural Insurance Co., et al., Orange County Superior Court, Case No. 01CC14113

County of Los Angeles v. Allianz Underwriters, Inc., et al., Orange County Superior Court, Case No. 803237

These lawsuits seek payment of insurance proceeds for damages to insured County buildings caused by the Northridge Earthquake. (03-2626)

NO REPORTABLE ACTION WAS TAKEN

CS-4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

David and Eunice Auner v. County of Los Angeles, United States District Court Case No. CV 02-3238 GHK (PJWx)

This is a lawsuit seeking damages for alleged violation of civil rights and defamation. (03-2734)

CONTINUED ONE WEEK TO SEPTEMBER 30, 2003

[See Final Action](#)

Absent: None

Vote: Common Consent

CS-5. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

The Board of Supervisors met in Closed Session to provide instructions to its real estate negotiators with respect to proposed lease extensions for the following properties within the Marina del Rey Small Craft Harbor: (03-2704)

Property: Parcel 50T (Marina Shopping Center)
4745 Lincoln Boulevard, Marina del Rey

County Negotiators: David Janssen, Stan Wisniewski and
Richard Volpert

Negotiating Parties: Carlisle Realty Holdings 1, LP (Richard Fownes)
and Caruso Affiliated Holdings (Rick Caruso)

Under Negotiation: Price and Terms

Property: Parcel 102S (Kingswood Village Marina)
4157 Via Marina, Marina del Rey

County Negotiators: David Janssen, Stan Wisniewski and
Richard Volpert

Negotiating Parties: Kingswood Village Marina, L.P. (Steve Massman)

Under Negotiation: Price and Terms

NO REPORTABLE ACTION WAS TAKEN

AGN. 6 Confer with legal counsel regarding significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9 as it relates to a hearing on revised fees and charges, to be effective October 1, 2003, for the Castaic Lake State Recreation Area as follows: increase the vehicle entry fee and boat launch fee from \$6 to \$7, to be charged October 1 through April 30; increase the vehicle entry fee and boat launch fee from \$6 to \$8, to be charged May 1 through September 30; increase the annual vehicle entry pass fee from \$90 to \$120 and restrict the annual vehicle entry pass for all other regional parks to exclude Castaic Lake State Recreation Area; and increase the annual boat launch pass fee from \$80 to \$120 and restrict the annual boat launch pass for all other regional parks to exclude Castaic Lake State Recreation Area; also find that action is exempt from the California Environmental Quality Act; also Supervisors Burke and Antonovich's recommendation to instruct the Chief Administrative Officer to allocate \$753,000 to the Department of Parks and Recreation for the continued operation of the Castaic Lake State Recreation Area during the period of negotiations with the State to identify designated funding for the County to continue to operate Castaic Lake. (03-2843)

SEE AGENDA NO. 6 THIS DATE FOR ACTION TAKEN

SET MATTERS

9:30 a.m.

Presentation of scroll proclaiming the month of September 2003 as "DNA Awareness Month," as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Gerald "Jerry" Davis in recognition of his retirement as Superintendent of the Manhattan Beach Unified School District, as arranged by Supervisor Knabe.

Presentation of scroll to Robert Riley in recognition of his retirement as the Executive Director of the Beach Cities Health District, as arranged by Supervisor Knabe.

Presentation of plaque to Pastor Ruy Mizuki of the Chatsworth United Methodist Church as he joins the Los Angeles County Board of Supervisors in proclaiming September 25, 2003 as "Ataxia Awareness Day" and asking all residents of Los Angeles County to become aware of the rare neurological disease, as arranged by Supervisor Antonovich.

Presentation of scrolls to the Greater Los Angeles New Car Dealers Association and companies involved in donating a new Fire Arms Training System to the Rio Hondo College Department of Public Safety, as arranged by Supervisor Antonovich.

Presentation of scroll to Master Rae Manzon congratulating him on winning his third USA World Championship Title in the senior division in Martial Arts at the USA World Championships 2003 held in Las Vegas, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (03-2729)

S-1. 11:00 a.m.

Report by the Sheriff's Department regarding their protocols relating to the tracking of sex offenders who do not register, including what the Sheriff's Department can implement to assure better monitoring and tracking of those sex offenders who fail to comply with Megan's Law, as arranged by Supervisor Antonovich. (03-2710)

THE BOARD REQUESTED THE SHERIFF TO:

- 1. REPORT BACK TO THE BOARD WITHIN 30 DAYS IN WRITING, DISCLOSING THE OUTCOME OF THE COMING MULTI-JURISDICTIONAL MEETING TO STREAMLINE PROCEDURES IN MONITORING AND TRACKING SEX OFFENDERS WHO DO NOT REGISTER; AND**
- 2. APPOINT AN EXECUTIVE OF THE SHERIFF'S DEPARTMENT WHO, AMONG OTHER THINGS THE SHERIFF DEEMS APPROPRIATE, WILL:**
 - A. PROVIDE CENTRALIZED OVERSIGHT AND ACT AS THE DEPARTMENT'S COORDINATOR AND CONTACT PERSON AS IT RELATES TO POLICIES AND PROCEDURES ON SEX OFFENDERS;**
 - B. ASSURE THAT ALL PROTOCOLS AND CHANGES IN RELEVANT LAW ARE UPDATED, DISSEMINATED AND IMPLEMENTED IN A TIMELY FASHION;**
 - C. REVIEW CORRESPONDENCE CURRENTLY GENERATED BY THE STATIONS TO SEX OFFENDERS AND OTHERS FOR PURPOSES OF ESTABLISHING EXPEDIENT AND UNIFORM COMMUNICATION;**
 - D. CREATE, DISSEMINATE AND ROUTINELY UPDATE A DIRECTORY OF NAMES, ADDRESSES AND TELEPHONE NUMBERS OF ALL RELEVANT PARTIES, INCLUDING MEMBERS OF THE DEPARTMENT OF JUSTICE'S SEXUAL PREDATOR APPREHENSION TEAM; AND**
 - E. HOLD ANNUAL OR SEMI-ANNUAL MEETINGS WITH THE 23 DETECTIVES AND OTHERS INVOLVED TO PROVIDE TRAINING AND MAINTAIN OPEN LINES OF COMMUNICATION.**

[See Final Action](#)

[Video](#)

[Video \(motion\)](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 23, 2003**

9:30 A.M.

1-D. Recommendation: Consider the Environmental Assessment/Mitigated Negative Declaration (EA/MND), together with any comments received during the public review process, for the development of a park currently identified as Union Pacific Park, to be constructed in the Union Pacific Revitalization Area of unincorporated Los Angeles County (1); find that, with the incorporation of the mitigation of measures identified in the Mitigation and Monitoring Plan, and required as a condition of project approval, the development of a 1.62 acre park on property owned by the Community Development Commission located at 1312, 1318, 1329, 1333 and 1338 Bonnie Beach Pl., and 4274, 4278, 4280 Union Pacific Ave., unincorporated Los Angeles County (1), will not have a significant effect on the environment; approve the EA/MND; and find that the park project will have no adverse effect on wildlife resources, and authorize the Executive Director to complete and file a Certificate of Fee Exemption; find that the EA/MND reflects the independent judgment of the Commission, and instruct the Executive Director to file a Notice of Determination, as required by the California Environmental Quality Act, and to take any and all actions necessary to complete the implementation of the environmental review process; approve development agreement with Shane's Inspiration, Inc., at a total estimated cost of \$2,920,267, using \$1,950,00 in Proposition A Funds for acquisition, development/construction and related costs, which includes a Youth Employment Plan that is required as a condition for the use of \$1,400,000 in Proposition A Funds, and \$970,267 in Community Development Block Grant funds allocated to the First Supervisorial District for design services, relocation, a portion of the acquisition costs, demolition, required site work and related development costs for the project; and authorize the Executive Director to execute the development agreement, related documents, and necessary amendments thereto, to be effective following approval and execution by all parties and to incorporate the Proposition A Funds into the Commission's approved 2003-04 Fiscal Year budget. (03-2726)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 2-D.** Hearing to consider the Redevelopment Plan for the West Altadena Community Redevelopment Project Area (5) and the amended Five-Year Implementation Plan, which promotes economic well being, alleviates blight, and provides for affordable housing; and defines specific goals and objectives, specific programs, potential projects, and estimated expenditures, activities to eliminate blight, and plans to increase, improve, and preserve low-and moderate-income housing in the project area. (03-2662)

THE BOARD CLOSED THE HEARING; AND MADE A FINDING THAT NO WRITTEN CORRESPONDENCE OR ORAL TESTIMONY WAS PRESENTED FOR FUTURE CONSIDERATION REGARDING THE REDEVELOPMENT PLAN AND THE AMENDED FIVE-YEAR IMPLEMENTATION PLAN FOR THE WEST ALTADENA COMMUNITY REDEVELOPMENT PROJECT AREA; AND ADOPTED THE AMENDED FIVE-YEAR IMPLEMENTATION PLAN

[See Final Action](#)
[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

PUBLIC HEARINGS 1 - 10

1. Sale at public auction of County-owned surplus real property located at 300 Rosecrans Ave., City of Compton (2), at a minimum bid of \$465,000. (03-2306)

THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. AWARDED THE SALE OF THE PROPERTY AND THE COUNTY'S RIGHT, TITLE AND INTEREST TO MEHRDAD-NEMANPOUR, IN THE AMOUNT OF \$1,425,000.00.**
- 2. INSTRUCTED THE CHAIR TO SIGN THE QUITCLAIM DEED UPON PRESENTATION;**
- 3. AUTHORIZED THE CHIEF ADMINISTRATIVE OFFICER TO EXECUTE A PURCHASE AND SALE AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY TO COMPLETE THE TRANSACTION; AND**
- 4. INSTRUCTED THE AUDITOR-CONTROLLER TO DEPOSIT THE SALE PROCEEDS INTO THE ASSET DEVELOPMENT IMPLEMENTATION FUND.**

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

2. Hearing on annexation of Subdivision Territories (Parcel Maps 14006 and 20473) to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone (4 and 5), and to levy and collect annual assessments within the annexed subdivision territories for street lighting purposes, with a base annual assessment rate of \$5 for a single-family home for Fiscal Year 2004-05; also adoption of Joint Resolution approving and accepting the exchange of property tax revenues resulting from the annexation of territories. (03-2147)

THE BOARD CLOSED THE HEARING; INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO TABULATE THE ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ASSESSMENTS FOR PARCEL MAPS 14006 AND 20473 IN COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE; AND TABLED THE MATTER FOR LATER IN THE MEETING FOR A REPORT ON THE TABULATION OF THE BALLOTS AND DECISION.

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

[Video](#)

Absent: None

Vote: Unanimously carried

THE BOARD TOOK THE FOLLOWING ACTIONS AFTER THE REPORT BY THE CHAIR OF THE BOARD:

- 1. DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ASSESSMENTS ON SUBDIVISION TERRITORIES (PARCEL MAPS 14006 AND 20473) WITHIN COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE;**
- 2. MADE A FINDING THAT THE ANNEXATION, ASSESSMENT, AND PROPERTY TAX REVENUES ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT OR MATERIALS; MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS; AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE OPERATION AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICE WITHIN THE ANNEXED AREAS;**
- 3. ADOPTED THE RESOLUTION ORDERING ANNEXATION TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE FOR SUBDIVISION TERRITORIES, PARCEL MAPS 14006 AND 20473 AND THE LEVYING OF ASSESSMENT WITHIN THE ANNEXED TERRITORY FOR FISCAL YEAR 2004-05; AND**
- 4. ADOPTED THE JOINT RESOLUTIONS APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF SUBDIVISION TERRITORIES, PARCEL MAPS 14006 AND 20473 WITHIN COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1.**

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

[Video](#)

Absent:

None

Vote:

Unanimously carried

3. Hearing on annexation of Subdivision Territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone (5), and to levy and collect annual assessments within the annexed subdivision territories for street lighting purposes, with a base annual assessment rate of \$5 for a single-family home for Fiscal Year 2004-05; also adoption of Joint Resolution approving and accepting the exchange of property tax revenues resulting from the annexation of territories. (03-2149)

THE BOARD CLOSED THE HEARING; INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO TABULATE THE ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ASSESSMENTS FOR EACH SUBDIVISION TERRITORY IN COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE; AND TABLED THE MATTER FOR LATER IN THE MEETING FOR A REPORT ON THE TABULATION OF THE BALLOTS AND DECISION.

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

[Video](#)

Absent: None

Vote: Unanimously carried

THE BOARD TOOK THE FOLLOWING ACTIONS AFTER THE REPORT BY THE CHAIR OF THE BOARD:

- 1. DETERMINED THAT A MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ASSESSMENT FOR SUBDIVISION PROJECT NO. 136-900 WITHIN COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE; AND AS A RESULT, ABANDONED THE PROCEEDINGS TO LEVY ASSESSMENTS AND REFERRED THE MATTER BACK TO THE DIRECTOR OF PUBLIC WORKS;**
- 2. DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ASSESSMENTS ON THE REMAINING 11 SUBDIVISIONS IN COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE;**
- 3. MADE A FINDING THAT THE ANNEXATIONS AND ASSESSMENTS ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT OR MATERIALS; MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS; AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE OPERATION AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICE WITHIN THE ANNEXED AREAS;**
- 4. ADOPTED THE RESOLUTION ORDERING ANNEXATION TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1 FOR THE REMAINING 11 SUBDIVISION AREAS AND THE LEVYING OF ASSESSMENTS WITHIN THE ANNEXED TERRITORIES FOR FISCAL YEAR 2004-05; AND**
- 5. ADOPTED THE JOINT RESOLUTIONS APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES**

RESULTING FROM ANNEXATION OF THE REMAINING 11 SUBDIVISION AREAS WITHIN COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, AS MODIFIED BY EXCLUDING GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT FROM PROJECT 5-100, 6-100 AND 7-100, CASTAIC LAKE WATER AGENCY FROM PROJECT 117-802, GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT AND CASTAIC LAKE WATER AGENCY FROM PROJECT 376-119 AND PALMDALE WATER DISTRICT ZONE C FROM PROJECT 91-602.

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

[Video](#)

Absent: None

Vote: Unanimously carried

4. Hearing on annexation of certain streets to the El Camino Preferential Parking District No. 1, and imposition of a permit fee in the amount of \$14 per household, in the annexed area, renewable every three years, to cover all County costs for issuance of parking permits, fabrication and installation of permit parking signs and administration of the Parking District (2), also find that ordinance is categorically exempt under the County's Environmental Document Reporting Procedures and Guidelines. (Continued from the meeting of 08-26-03) (03-2314)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. APPROVED THE ANNEXATION OF CERTAIN STREETS TO THE EL CAMINO PREFERENTIAL PARKING DISTRICT NO. 1 AND THE IMPOSITION OF \$14 PERMIT FEE PER HOUSEHOLD, FOR EACH THREE-YEAR RENEWAL PERIOD, IN THE ANNEXED AREA;**
- 2. MADE A FINDING THAT THE ORDINANCE IS CATEGORICALLY EXEMPT UNDER CLASS 1-(X)7 OF THE ENVIRONMENTAL GUIDELINES APPROVED BY THE BOARD;**
- 3. INTRODUCED, WAIVED READING AND ORDERED PLACED ON THE AGENDA FOR ADOPTION AN ORDINANCE ENTITLED, "AN ORDINANCE AMENDING PART 5 OF CHAPTER 15.64 OF TITLE 15 - VEHICLES AND TRAFFIC OF THE LOS ANGELES COUNTY CODE RELATING TO EL CAMINO PREFERENTIAL PARKING DISTRICT NO. 1.";**
- 4. INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO ISSUE PARKING PERMITS AND POST AND MAINTAIN PERMIT PARKING SIGNS FOR THE EL CAMINO PREFERENTIAL PARKING DISTRICT NO. 1 AT THE TIME THE ORDINANCE BECOMES EFFECTIVE; AND**

5. REQUESTED THE SHERIFF'S DEPARTMENT TO ENFORCE THE PARKING DISTRICT.

[See Final Action](#)
[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

5. Hearing on establishment of the Marcheta Preferential Parking District No. 1; and to impose a \$75 permit fee per household, for each three-year renewal period, to cover all County costs for issuance of parking permits, fabrication and installation of permit parking signs and administration of the Parking District (5); also find that ordinance is categorically exempt under the County's Environmental Document Reporting Procedures and Guidelines. (03-2569)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. APPROVED THE ESTABLISHMENT OF THE MARCHETA PREFERENTIAL PARKING DISTRICT NO. 1 AND THE IMPOSITION OF A \$75 PERMIT FEE PER HOUSEHOLD, FOR EACH THREE-YEAR RENEWAL PERIOD;**
- 2. MADE A FINDING THAT THE ORDINANCE IS CATEGORICALLY EXEMPT UNDER CLASS 1-(X)7 OF THE ENVIRONMENTAL GUIDELINES APPROVED BY THE BOARD;**
- 3. INTRODUCED, WAIVED READING AND ORDERED PLACED ON THE AGENDA FOR ADOPTION AN ORDINANCE ENTITLED, "AN ORDINANCE AMENDING TITLE 15 - VEHICLES AND TRAFFIC OF THE LOS ANGELES COUNTY CODE TO ADD THE MARCHETA PREFERENTIAL PARKING DISTRICT NO. 1.";**
- 4. INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO ISSUE PARKING PERMITS AND POST AND MAINTAIN PERMIT PARKING SIGNS FOR THE MARCHETA PREFERENTIAL PARKING DISTRICT NO. 1 AT THE TIME THE ORDINANCE BECOMES EFFECTIVE; AND**
- 5. REQUESTED THE SHERIFF'S DEPARTMENT TO ENFORCE THE PARKING DISTRICT.**

[See Final Action](#)
[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

6. Hearing on revised fees and charges, to be effective October 1, 2003, for the Castaic Lake State Recreation Area as follows: increase the vehicle entry fee and boat launch fee from \$6 to \$7, to be charged October 1 through April 30; increase the vehicle entry fee and boat launch fee from \$6 to \$8, to be charged May 1 through September 30; increase the annual vehicle entry pass fee from \$90 to \$120 and restrict the annual vehicle entry pass for all other regional parks to exclude Castaic Lake State Recreation Area; and increase the annual boat launch pass fee from \$80 to \$120 and restrict the annual boat launch pass for all other regional parks to exclude Castaic Lake State Recreation Area; also find that action is exempt from the California Environmental Quality Act; also Supervisors Burke and Antonovich's recommendation to instruct the Chief Administrative Officer to allocate \$753,000 to the Department of Parks and Recreation for the continued operation of the Castaic Lake State Recreation Area during the period of negotiations with the State to identify designated funding for the County to continue to operate Castaic Lake. (03-2652)

THE BOARD CLOSED THE HEARING AND REFERRED THE MATTER TO CLOSED SESSION TO CONFER WITH COUNTY COUNSEL REGARDING SIGNIFICANT EXPOSURE TO LITIGATION (ONE CASE), PURSUANT TO SUBDIVISION (B) OF GOVERNMENT CODE SECTION 54956.9.

[See Final Action](#)

[See Supporting Document](#)

[See Supporting Document](#)

[Video](#)

[Video](#)

Absent: None

Vote: Unanimously carried

THE BOARD FOLLOWING CLOSED SESSION, IN OPEN SESSION, TOOK THE FOLLOWING ACTIONS:

1. **MADE A FINDING THAT THE PROPOSED FEES ARE EXEMPT FROM THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**
2. **ADOPTED THE RESOLUTION TO REVISE FEES AND CHARGES AT CASTAIC LAKE STATE RECREATION AREA EFFECTIVE OCTOBER 1, 2003; AND**
3. **INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO ALLOCATE \$753,000 TO THE COUNTY DEPARTMENT OF PARKS AND RECREATION, FOR CONTINUED COUNTY OPERATION DURING THE PERIOD OF**

NEGOTIATION WITH THE STATE.

[See Final Action](#)

[See Supporting Document](#)

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[Video](#)

[Video](#)

Absent: Supervisor Molina

Vote: Unanimously carried

7. Hearing to purchase 41.87 acres of unimproved real property located in the unincorporated Secret Valley area of the Santa Monica Mountains (3), from the Mountains Restoration Trust in amount of \$244,759, for trail use. (Continued from meeting of 08-26-03) (03-2055)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. CONSUMMATED THE PURCHASE OF REAL PROPERTY LOCATED IN THE UNINCORPORATED SECRET VALLEY AREA OF THE SANTA MONICA MOUNTAINS (3), FROM THE MOUNTAINS RESTORATION TRUST, IN AMOUNT OF \$244,759;**
- 2. APPROVED THE PROJECT AND AUTHORIZED THE CHIEF ADMINISTRATIVE OFFICER TO EXECUTE ALL NECESSARY DOCUMENTS TO COMPLETE THE TRANSFER OF TITLE TO THE COUNTY; AND TO ACCEPT THE GRANT DEED CONVEYING THE TITLE TO THE COUNTY;**
- 3. INSTRUCTED THE CHAIR TO EXECUTE AGREEMENT NO. 74614 WITH THE MOUNTAINS RESTORATION TRUST ADDING PROPERTY UNDER THE AGREEMENT; AND**
- 4. REQUESTED THE COUNTY ASSESSOR TO REMOVE THE SUBJECT PROPERTY FROM THE TAX ROLL EFFECTIVE UPON CLOSE OF ESCROW.**

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

8. Hearing to purchase a conservation easement over 20.03 acres of unimproved real property, located within the City of Malibu in the upper Nicholas Canyon area of the Santa Monica Mountains (3), from the Nature Trust of the Santa Monica Mountains in amount of \$500,000; and find that action is exempt from the California Environmental Quality Act. (03-2448)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **CONSUMMATED THE PURCHASE OF UNIMPROVED REAL PROPERTY LOCATED WITHIN THE CITY OF MALIBU IN THE UPPER NICHOLAS CANYON AREA OF THE SANTA MONICA MOUNTAINS (3), FROM THE NATURE TRUST OF THE SANTA MOUNTAINS IN AMOUNT OF \$500,000;**
2. **AUTHORIZED THE CHIEF ADMINISTRATIVE OFFICER TO EXECUTE DOCUMENTS NECESSARY TO COMPLETE THE TRANSFER OF TITLE AND TO ACCEPT THE DEED CONVEYING TITLE TO THE COUNTY; AND**
3. **AUTHORIZED THE AUDITOR-CONTROLLER TO ISSUE A WARRANT TO COVER THE PURCHASE PRICE IN THE AMOUNT OF \$500,000.**

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Common Consent

9. Hearing on proposed amendments to Title 7 - Business Licenses and Title 22 - Planning and Zoning, to make technical and/or non-substantive changes to those provisions of the County Code that directly affect the regulation of adult businesses; and to establish adult business permit and license fees, to recover costs associated with the adult business permit procedure; also find that proposed ordinance is exempt under the provisions of the California Environmental Quality Act (All Districts). (03-2571)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **MADE A FINDING THAT THE ESTABLISHMENT OF THE PROPOSED ADULT PERMIT FEE WITHIN TITLE 22 - PLANNING AND ZONING, OF THE COUNTY CODE, IS EXEMPT UNDER THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO PUBLIC RESOURCES CODE SECTION 21080 (B)(8) AND THAT THE OTHER TECHNICAL AND NON-SUBSTANTIVE REVISIONS TO THE COUNTY CODE PROPOSED HEREIN ARE ALSO EXEMPT, BECAUSE IT CAN BE SEEN WITH CERTAINTY THAT THEY WILL NOT HAVE AN ADVERSE IMPACT ON THE ENVIRONMENT;**
2. **APPROVED AMENDMENTS TO VARIOUS SECTIONS IN TITLE 7 - BUSINESS LICENSES AND TITLE 22 - PLANNING AND ZONING OF THE COUNTY CODE TO MAKE MORE CONSISTENT AND CLARIFY PROVISIONS RELATED TO ADULT BUSINESSES; AND**

TO MAKE TECHNICAL REVISIONS TO PROVISIONS GENERALLY GOVERNING THE ISSUANCE OF BUSINESS LICENSES;

- 3. APPROVED THE ESTABLISHMENT OF AN ADULT PERMIT FEE; AND**
- 4. INTRODUCED, WAIVED READING AND ORDERED PLACED ON THE AGENDA FOR ADOPTION THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING TITLE 7 - BUSINESS LICENSES AND TITLE 22 - PLANNING AND ZONING OF THE LOS ANGELES COUNTY CODE, RELATING TO ADULT BUSINESSES."**

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

- 10. De novo hearing on Conditional Use Permit Case No. 01-105-(2), to allow the continued use of an existing hand car wash on property located at 4601 W. Slauson Ave., Ladera Heights, View Park Zoned District, applied for by Kasey Lamax. (Appeal from Regional Planning Commission's denial) (03-2166)**

THE BOARD CLOSED THE HEARING; INDICATED ITS INTENT TO DENY THE APPEAL; SUSTAINED THE REGIONAL PLANNING COMMISSION'S DECISION DENYING SAID CONDITIONAL USE PERMIT CASE NO. 01-105-(2); AND INSTRUCTED COUNTY COUNSEL TO PREPARE FINDINGS FOR DENIAL.

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

[Video](#)

Absent: None

Vote: Unanimously carried

ADMINISTRATIVE MATTERS

BOARD OF SUPERVISORS (Committee of Whole) 11 - 28

11. Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees in amount of \$1,190, excluding the cost of liability insurance, at the Music Center garage for attendees of a meeting regarding HIV/AIDS care and prevention services at the Los Angeles County Music Center, to be held October 10, 2003. (03-2741)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Yaroslavsky: Waive gross receipts in amount of \$1,800, reduce parking fee to \$1 per vehicle and reduce permit fee to \$50, excluding the cost of liability insurance, for use of Will Rogers State Beach for the "Ocean Celebration" event, held September 20, 2003. (03-2746)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13. Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer to send correspondence urging the Governor to veto SB 278 (Ducheny), legislation which would allow the California Department of Corrections to release prisoners so sick they can not take care of themselves, excluding prisoners on Death Row or those convicted under California's Three-Strikes Law. (03-2743)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14. Recommendation as submitted by Supervisor Knabe: Extend the \$5,000 reward for information leading to the arrest and conviction of Manual Jose Bueno, who is suspected of murdering Alfonso Pimentel on June 19, 2002, while sitting in his car in the parking lot of a Farmers Boy Market located in the City of Paramount. (03-2738)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15. Recommendation as submitted by Supervisor Knabe: Authorize the Director of Beaches and Harbors to permit the members of the Palos Verdes Peninsula Unified School District surfing team to use the Torrance County Beach parking lot for team practices, October 1, 2003 through May 1, 2004 from 6:30 a.m. to 8:30 a.m. before the parking lot opens. (03-2744)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16. Recommendation as submitted by Supervisor Knabe: Waive permit fees in amount of \$150 and parking fees in estimated amount of \$240, excluding the cost of liability insurance, for use of Mother's Beach in Marina del Rey for the Los Angeles County Asian American Employees Association's annual picnic, to be held October 4, 2003. (03-2725)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17. Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$1,650, excluding the cost of liability insurance, for use of Court Room No. 7 at the Whittier Superior Court for the Whittier Union High School District's School Attendance Review Board 23A hearings to take place on a series of 11 Mondays from October 13, 2003 through April 19, 2004. (03-2718)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18. Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to the State Legislature in support of the Attorney General's position to enact emergency legislation to extend Megan's Law, upon returning in December 2003 for the 2004 Legislative Session. (03-2728)

THE BOARD INSTRUCTED THE EXECUTIVE OFFICER TO SEND A FIVE-SIGNATURE LETTER TO THE STATE LEGISLATURE IN SUPPORT OF LEGISLATION TO EXTEND MEGAN'S LAW.

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19. Recommendation as submitted by Supervisor Antonovich: Proclaim September 25, 2003 as "Ataxia Awareness Day" throughout Los Angeles County; and encourage all County residents to gain awareness of this rare neurological disease. (03-2737)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20. Recommendation as submitted by Supervisor Antonovich: Waive a portion of the outdoor use fees in amount of \$1,575, excluding the cost of liability insurance, for use of Arcadia County Park for the Arcadia Chamber of Commerce's Annual Craft Faire and Carnival, to be held October 17 through 19, 2003. (03-2633)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21. Recommendation as submitted by Supervisor Antonovich: Waive facility use fees totaling \$175, excluding the cost of liability insurance, at Crescenta Valley Park for the YMCA Sunland Tujunga's Cahuilla Nation Y Guide Induction Ceremony, to be held October 26, 2003. (03-2719)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22. Recommendation as submitted by Supervisor Molina: Establish a \$5,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the death of Mario Hernandez who was shot several times outside of the Maravilla housing complex on Wednesday, August 20, 2003 at approximately 10:20 p.m. (03-2748)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23. Recommendation as submitted by Supervisor Molina: Grant the use of the Health Services Administration Building Auditorium located at 313 N. Figueroa St., for the Mothers Against Drunk Driving Impact Panel Program, to take place on a series of 22 Thursdays from September 4, 2003 through June 24, 2004, and waive the \$2,750 room fee and the \$3,520 parking fee, excluding the cost of liability insurance. (03-2747)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24. Recommendation as submitted by Supervisor Molina: Instruct County Counsel, with the assistance of the Chief Administrative Officer, the Sheriff and the Director of Public Works, to report back to the Board within two weeks with all options to deal with the problem of individuals in the County's unincorporated areas who sell or rent cars on neighborhood streets, creating impromptu car lots, and with an implementation plan and timeline, with options to include the drafting of ordinances that make the sale and rental of cars on neighborhood streets illegal, and the timeline should call for full implementation within four weeks. (03-2739)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25. Recommendation as submitted by Supervisor Molina: Waive area use fees in amount of \$1,945, and the \$3 per vehicle parking fee for 650 vehicles, excluding the cost of liability insurance, at Whittier Narrows Regional Recreation Area for the Department of Internal Services' Employee Appreciation Picnic, to be held October 18, 2003. (03-2717)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26. Recommendation as submitted by Supervisors Burke and Knabe: Instruct the Chief Administrative Officer to prepare a statement opposing the introduction of a new "424" area code and thus split the current "310" area code; also prepare a statement of support urging the Public Utilities Commission (PUC) to allow the "310" area code conservation efforts to be implemented and the 16 data centers in the "310" area code to exchange blocks of numbers so that a zone does not run out of "310" numbers, and request the PUC to recommend to the Federal Communications Commission quick implementation of the technology overlay; read these statements at the PUC hearing on October 16, 2003 to reflect the County's position on this important issue; and forward copies of the statements and motion to all "310" area code State Assemblymembers, State Senators, Mayors, U.S. Congressmembers and chambers of commerce, and the Council of Governments on the Westside and South Bay areas urging them to support the Board's position. (03-2745)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27. Recommendation as submitted by Supervisor Burke: Instruct the Reward Committee to meet and consider all reward claims filed to date on the reward reestablished on September 2, 2003 relating to the deaths of Mr. and Mrs. Albert Patton, and report back to the Board with a recommendation on said claims within 30 days. (03-2730)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28. Recommendation as submitted by Supervisor Burke: Waive parking fees in estimated amount of \$3,000, excluding the cost of liability insurance, for use of the Music Center parking lot for attendees of the Los Angeles County Board of Real Estate's 25th Annual Legislative Day, held September 17, 2003. (03-2727)

APPROVED

[See Final Action](#)

[See Supporting document](#)

Absent: None

Vote: Unanimously carried

CHIEF ADMINISTRATIVE OFFICER (Committee of Whole) 29 - 30

29. Recommendation: Designate current non-represented employees in the classes of Physician MD (Item No. 5475) and Physician Specialist MD (Item No. 5477) as eligible to participate in a cafeteria plan as provided for in Chapter 5.27 or 5.28 of the Los Angeles County Code based on time of entry into County service and former membership in the plan, effective on January 1, 2004; and designate employees in the classes of Physician MD (Item No. 5475) and Physician Specialist MD (Item No. 5477) hired after December 31, 1995 who were never enrolled in the plans as eligible to participate in the cafeteria plan as provided for in Subdivision 2 of Chapter 5.28 of the Los Angeles County Code. (03-2736)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve acquisition of real property from Nina Bomar for a purchase price of \$85,000, located at 1838 Decker Rd., unincorporated Malibu (3), consisting of vacant land totaling 24,586 sq ft for Fire Station 72; and approve and authorize the following related actions: (03-2750)

Approve and instruct the Chair to sign the purchase and sale agreement with Nina Bomar confirming the obligations of each party for the sale of the property;

Authorize the Chief Administrative Officer to open escrow for the subject property and to execute escrow instructions and any other related documentation necessary to complete the transaction;

Approve and instruct the Chair to execute the grant of easement over the subject property for the benefit of seller for the purposes of ingress and egress and such other purposes as outlined in the Easement Deed;

Authorize the Auditor-Controller to issue warrants to cover the purchase price for the subject property of \$85,000 and any other required transactional costs related to the closing, which are estimated not to exceed \$5,000; and

Authorize the Chief Administrative Officer to accept the Deed conveying title to the District.

APPROVED; ALSO APPROVED AGREEMENT NO. 74615

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

COUNTY COUNSEL (Committee of Whole) 31

31. Recommendation: Approve and certify the Mitigated Negative Declaration prepared for the project; adopt the Mitigation Monitoring Plan; adopt findings and conditions and order approving Conditional Use Permit and Oak Tree Permit Case No. 01-094-(5), to authorize excavation, removal and transportation of material and implementation of an approved California Department of Fish and Game Habitat Restoration Plan; and to allow encroachment within the protected zone of five oak trees on property located approximately one mile west of the intersection of Stevenson Ranch Pkwy. and Pico Cyn. Rd. within the Dead Horse Canyon area of the Santa Clarita Valley, Newhall Zoned District, applied for by Alex Herrell for Lennar Communities. (On June 24, 2003, the Board indicated its intent to approve.) (03-2686)

APPROVED

[See Final Action
Supporting Document
Video](#)

Absent: None

Vote: Unanimously carried

HUMAN RESOURCES (2) 32

- 32.** Recommendation: Approve introduction of ordinance adding and establishing the salary for 1 employee classification; adding and changing certain classifications and number of ordinance positions in the Department of the Board of Supervisors to reflect new positions allocated to the Commission on HIV Health Services as a result of the budget process for Fiscal Year 2003-04. (Continued from the meeting of 9-16-03 at the request of Supervisor Yaroslavsky) (Relates to Agenda No. 35) (03-2646)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

PUBLIC WORKS (4) 33

- 33.** Joint recommendation with the Chief Administrative Officer: Approve and authorize the Director of Public Works to negotiate and execute a change order to contract PW-12641 with McCarthy/Clark/Hunt, a Joint Venture, for the LAC+USC Medical Center Replacement Project, C.P. 70787, for modifications to 234 steel gussets for the Inpatient Tower structural steel in the not to exceed aggregate amount of \$450,000, as authorized by Board Order No. 76 of December 3, 2002. **4-VOTES** (03-2735)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATION 34

- 34.** Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, David and Eunice Auner v. County of Los Angeles, United States District Court Case No. CV 02-3238 GHK (PJWx), in amount of \$200,000; and instruct the

Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. APPROVE (Continued from meetings of 8-5-03, 8-26-03, 9-2-03, 9-9-03, and 9-16-03 at the request of Board) (03-2182)

CONTINUED ONE WEEK TO SEPTEMBER 30, 2003

[See Supporting Document](#)

Absent: None

Vote: Common Consent

ORDINANCE FOR INTRODUCTION 36

35. Ordinance for introduction amending the County Code, Title 6 - Salaries, adding and establishing the salary for 1 employee classification; adding and changing certain classifications and number of ordinance positions in the Department of the Board of Supervisors to reflect new positions allocated to the Commission on HIV Health Services. (Continued from the meeting of 9-16-03 at the request of Supervisor Yaroslavsky) (03-2731)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
ORDINANCE NO. 2003-0066;**

[See Final Action](#)
[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

ORDINANCE FOR ADOPTION 36

36. Revised ordinance for adoption amending the County Code, Title 6 - Salaries, adding and establishing the salary for 4 employee classifications; deleting 13 non-represented employee classifications; changing the title of 1 non-represented employee classification; and adding and/or deleting and changing certain classifications and numbers of ordinance positions in various departments, as a result of the budget process for Fiscal Year 2003-04. (03-2647)

ADOPTED ORDINANCE NO. 2003-0065; THIS ORDINANCE SHALL TAKE EFFECT SEPTEMBER 23, 2003

[Original Ordinance](#)

[Revised Ordinance](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

SEPARATE MATTER 37

- 37.** Report from the Director of Children and Family Services, with input from the Chief Information Officer, regarding efforts to create an efficient case file and retrieval system, implementation of a negative outcome reporting system within 24 hours, and the feasibility of conducting an audit of the State mandated requirement that every social worker enter each case into a computer database, as requested by Supervisor Molina at the meeting of August 5, 2003. (Continued from meetings of 9-9-03 and 9-16-03 at the request of the Director) (03-2598)

AFTER DISCUSSION, NO ACTION WAS TAKEN BY THE BOARD.

MISCELLANEOUS

- 38. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**
- 38-A.** Recommendation as submitted by Supervisors Yaroslavsky and Knabe: Send a five-signature letter to the Public Utilities Commission expressing the Board's support for the selection of InfoLine as the Los Angeles County's 2-1-1 service agency to provide all County residents with 24 hour access to information and referrals to a wide variety of public and private community based services throughout the County. (03-2795)

INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO:

- 1. SEND A FIVE-SIGNATURE LETTER TO THE PUBLIC UTILITIES COMMISSION EXPRESSING THE BOARD'S SUPPORT FOR THE SELECTION OF INFOLINE AS LOS ANGELES COUNTY'S 2-1-1 SERVICE AGENCY TO PROVIDE ALL COUNTY RESIDENTS WITH 24-HOUR ACCESS TO INFORMATION AND REFERRALS TO A WIDE VARIETY OF PUBLIC AND PRIVATE COMMUNITY BASED SERVICES THROUGHOUT THE COUNTY;**

- 2. INCLUDE IN THE CORRESPONDENCE FROM THE BOARD OF SUPERVISORS TO THE CALIFORNIA PUBLIC UTILITIES COMMISSION WITH REGARD TO SUPPORTING INFOLINE'S APPLICATION TO BECOME LOS ANGELES COUNTY'S EXCLUSIVE 2-1-1 SERVICE PROVIDER:**
 - A. A PROVISION THAT THE CONTRACT WITH THE PROVIDER WILL REQUIRE A COMPREHENSIVE COST AND FINANCIAL ANALYSIS BY THE CHIEF ADMINISTRATIVE OFFICER; AND**

 - B. A CLEAR STATEMENT THAT THE REFERENCE TO THE COMPREHENSIVE COST AND FINANCIAL ANALYSIS IS IN NO WAY TO BE INTERPRETED AS CONDITIONING THE BOARD'S STRONG SUPPORT OF THE SELECTION OF INFOLINE IN ANY WAY IN THE PROCEEDINGS PENDING BEFORE THE PUBLIC UTILITIES COMMISSION.**

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

[Video \(continued\)](#)

[Video \(continued motion\)](#)

Absent: None

Vote: Unanimously carried

38-B. Director of Consumer Affairs' recommendation: Approve introduction of ordinance extending the term of the cable television franchise granted to Adelphia California Cablevision, LLC for the unincorporated area of Acton (5) through December 31, 2005, and amending the service description to include line extension areas that have reached sufficient development or density to support extension of cable television service; also find that franchise extension is exempt from the California Environmental Quality Act. (03-2712)

APPROVED AND INTRODUCED, WAIVED READING AND ORDERED PLACED ON THE AGENDA FOR ADOPTION

[See Final Action](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 38-C.** Director of Consumer Affairs' recommendation: Approve introduction of ordinance extending the term of the cable television franchise granted to Time Warner Entertainment, Company, L.P. for the unincorporated area of Stevenson Ranch (5) through December 31, 2005; and find that the franchise extension is exempt from the California Environmental Quality Act. (03-2714)

APPROVED AND INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Final Action](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 38-D.** Sheriff's recommendation: Approve and instruct the Chair to sign a license agreement with Braun Entertainment Group, Inc., at no cost to County with the producer to pay the County appropriate fees, to develop and produce a television/cable show which will dramatize closed files of the Sheriff's Department, effective upon Board approval through completion of the television project. (03-2792)

APPROVED AGREEMENT NO. 74613

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 39. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

39-A. Introduced for discussion and placed on the agenda of September 30, 2003 for consideration:

Recommendation as submitted by Supervisors Yaroslavsky and Antonovich: Send a five-signature letter to the United States Census Bureau requesting the creation of a County Civil Division, or similar grouping, for the San Fernando Valley as a whole; and instruct the Chief Administrative Officer to work with Census Bureau, the State, the City of Los Angeles, the Valley Industry and Commerce Association, and other local government entities and community organizations to bring this proposal to fruition. (03-2831)

[Video](#)

42. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

[Video](#)

ETHEL L. JOHNSON ADDRESSED THE BOARD. (03-2841)

43. Adjourning Motions

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina

Mary Delaney

Supervisor Burke

Delmer L. Fox
Dyannia Franklin
Eunice Lawrence Johnson
Icie Ola Pope King
Dorothy Mae Naim

Supervisor Yaroslavsky

Lloyd B. Dennis

Supervisor Knabe and All Board Members

James Weston, Jr.

Supervisor Knabe

Joyce Anthony
Bill Bruce
Michelle Buerk
Philip Chung
John G. Hume
DeLos "Papa Del" Nadeau, Sr.

Supervisor Antonovich

Harry Finestone
Wolf Z. Guggenheim
Gordon C. Milbauer

Betty Jane Regan
Lucy M. Replogle
Dorie Stone
Helen M. Sweeney
Wilbur L. "Bill" Wing (03-2814)

CLOSING 44.

44. Open Session adjourned to Closed Session at 1:39 p.m. following Board Order No. 43 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 083 853

CS-2.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Dick Abcarian v. Kevin Shelley, et al., United States District Court, Central District of California, Case No. CV 03 5543 (LGB)

Frank Partnoy v. Kevin Shelley, et al., United States District Court, Southern District of California, Case No. 3 CV 1460 (BTM)

Camille Robins, et al. v. Kevin Shelley, et al., Los Angeles Superior Court Case No. BC 299 066

Southwest Voter Registration Education Project, et al., Kevin Shelley, et al., United States Court of Appeals 9th Circuit, No. 03-56498

CS-3.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

County of Los Angeles v. Aetna Casualty & Surety Co., Inc. et al., Orange County Superior Court, Case No. 785435 (Only)

County of Los Angeles v. Agricultural Insurance Co., et al., Orange County Superior Court, Case No. 01CC14113

County of Los Angeles v. Allianz Underwriters, Inc., et al., Orange County Superior Court, Case No. 803237

CS-5.

Confer with Real Property Negotiators to provide instructions to its real estate negotiators with respect to proposed lease extensions for the following properties within the Marina del Rey Small Craft Harbor, pursuant to Government Code Section 54956.8.

Property: Parcel 50T (Marina Shopping Center)
4745 Lincoln Boulevard, Marina del Rey.

County Negotiators: David Janssen, Stan Wisniewski and
Richard Volpert

Negotiating Parties: Carlisle Realty Holdings 1, LP (Richard Fownes)
and Caruso Affiliated Holdings (Rick Caruso)

Under Negotiation: Price and Terms

Property: Parcel 102S (Kingswood Village Marina)
4157 Via Marina Marina del Rey

County Negotiators: David Janssen, Stan Wisniewski and
Richard Volpert

Negotiating Parties: Kingswood Village Marina, L.P. (Steve Massman)

Under Negotiation: Price and Terms

Agenda 6

Confer with legal counsel regarding significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9 as it relates to a hearing on revised fees and charges, to be effective October 1, 2003, for the Castaic Lake State Recreation Area as follows: increase the vehicle entry fee and boat launch fee from \$6 to \$7, to be charged October 1 through April 30; increase the vehicle entry fee and boat launch fee from \$6 to \$8, to be charged May 1 through September 30; increase the annual vehicle entry pass fee from \$90 to \$120 and restrict the annual vehicle entry pass for all other regional parks to exclude Castaic Lake State Recreation Area; and increase the annual boat launch pass fee from \$80 to \$120 and restrict the annual boat launch pass for all other regional parks to exclude Castaic Lake State Recreation Area; also find that action is exempt from the California Environmental Quality Act; also Supervisors Burke and Antonovich's recommendation to instruct the Chief Administrative Officer to allocate \$753,000 to the Department of Parks and Recreation for the continued operation of the Castaic Lake State Recreation Area during the period of negotiations with the State to identify designated funding for the County to continue to operate Castaic Lake.

Closed Session convened at 1:50 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Yvonne Brathwaite Burke, Chair presiding.

Closed Session adjourned at 3:45 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Yvonne Brathwaite Burke, Chair presiding.

Open Session reconvened at 3:50 p.m. Present were Supervisors Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Yvonne Brathwaite Burke Chair presiding. Supervisor Molina being absent.

The meeting was adjourned following Board Order No. 43 at 3:53 p.m. The next regular meeting of the Board will be Tuesday, September 29, 2003, at 9:30 a.m. (03-2815)

The foregoing is a fair statement of the proceedings of the meeting held September 23, 2003, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors